

HIRING OUTREACH OVERSIGHT COMMITTEE

August 12, 2013 1:30 pm 651 Pine Street, Room 101, Martinez, CA

Supervisor John Gioia, Chair Supervisor Federal D. Glover, Vice Chair

Agenda Items:

Items may be taken out of order based on the business of the day and preference of the Committee

- Introductions
- 2. Approve the Record of Action from the June 10, 2013 meeting.
- 3. Public comment on any item under the jurisdiction of the Committee and not on this agenda (speakers may be limited to three minutes).
- 4. County Counsel's update on the Motion to Vacate the Consent Decree.
- Discussion
 - Identify ways the Hiring Outreach and Oversight Committee and the Advisory Council on Equal Employment Opportunity can work in conjunction.
 - Identify ways to review the statistical data.
- 6. Adjourn

The Hiring Outreach Oversight Committee will provide reasonable accommodations for persons with disabilities planning to attend Hiring Outreach Oversight Committee meetings. Contact the staff person listed below at least 72 hours before the meeting.

- Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the County to a majority of members of the Hiring Outreach Oversight Committee less than 96 hours prior to that meeting are available for public inspection at 651 Pine Street, 10th floor, during normal business hours.
- 🖆 Public comment may be submitted via electronic mail on agenda items at least one full work day prior to the published meeting time.

For Additional Information Contact:

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Contra Costa Transportation Authority Office Procedures Guide

Acronyms, Abbreviations, and other Terms (in alphabetical order):

Contra Costa County has a policy of making limited use of acronyms, abbreviations, and industry-specific language in its Board of Supervisors meetings and written materials. Following is a list of commonly used language that may appear in oral presentations and written materials associated with Board meetings:

АВ	Assembly Bill	HCD	(State Dept of) Housing & Community Development
ABAG	Association of Bay Area Governments	HHS	Department of Health and Human Services
ACA	Assembly Constitutional Amendment	HIPAA	Health Insurance Portability and Accountability Act
ADA	Americans with Disabilities Act of 1990	HIV	Human Immunodeficiency Syndrome
AFSCME	American Federation of State County and Municipal	HOV	High Occupancy Vehicle
/ O O	Employees	HR	Human Resources
AICP	American Institute of Certified Planners	HUD	United States Department of Housing and Urban
AIDS	Acquired Immunodeficiency Syndrome		Development
ALUC	Airport Land Use Commission	Inc.	Incorporated
AOD	Alcohol and Other Drugs	IOC	Internal Operations Committee
BAAQMD	Bay Area Air Quality Management District	ISO	Industrial Safety Ordinance
BART	Bay Area Rapid Transit District	JPA	Joint (exercise of) Powers Authority or Agreement
BCDC	Bay Conservation & Development Commission	Lamorinda	Lafayette-Moraga-Orinda Area
BGO	Better Government Ordinance	LAFCo	Local Agency Formation Commission
BOS	Board of Supervisors	LLC	Limited Liability Company
CALTRANS	California Department of Transportation	LLP	Limited Liability Partnership
CalWIN	California Works Information Network	Local 1	Public Employees Union Local 1
CalWORKS	California Work Opportunity and Responsibility	LVN	Licensed Vocational Nurse
	to Kids	MAC	Municipal Advisory Council
CAER	Community Awareness Emergency Response	MBE	Minority Business Enterprise
CAO	County Administrative Officer or Office	M.D.	Medical Doctor
CCHP	Contra Costa Health Plan	M.F.T.	Marriage and Family Therapist
CCTA	Contra Costa Transportation Authority	MIS	Management Information System
CDBG	Community Development Block Grant	MOE	Maintenance of Effort
CEQA	California Environmental Quality Act	MOU	Memorandum of Understanding
CIO	Chief Information Officer	MTC	Metropolitan Transportation Commission
COLA	Cost of living adjustment	NACo	National Association of Counties
ConFire	Contra Costa Consolidated Fire District	OB-GYN	Obstetrics and Gynecology
CPA	Certified Public Accountant	O.D.	Doctor of Optometry
CPI	Consumer Price Index	OES-EOC	Office of Emergency Services-Emergency
CSA	County Service Area		Operations Center
CSAC	California State Association of Counties	OSHA	Occupational Safety and Health Administration
CTC	California Transportation Commission	Psy.D.	Doctor of Psychology
dba	doing business as	RDA	Redevelopment Agency
EBMUD	East Bay Municipal Utility District	RFI	Request For Information
EIR	Environmental Impact Report	RFP	Request For Proposal
EIS	Environmental Impact Statement	RFQ	Request For Qualifications
EMCC	Emergency Medical Care Committee	RN	Registered Nurse
EMS	Emergency Medical Services	SB	Senate Bill
EPSDT	State Early Periodic Screening, Diagnosis and	SBE	Small Business Enterprise
	treatment Program (Mental Health)	SWAT	Southwest Area Transportation Committee
et al.	et ali (and others)	TRANSPAC	Transportation Partnership & Cooperation (Central)
FAA	Federal Aviation Administration	TRANSPLAN	, , , , , , , , , , , , , , , , , , , ,
FEMA	Federal Emergency Management Agency	TRE or TTE	Trustee
F&HS	Family and Human Services Committee	TWIC	Transportation, Water and Infrastructure Committee
First 5	First Five Children and Families Commission	VA	Department of Veterans Affairs
ETE	(Proposition 10)	VS.	versus (against)
FTE	Full Time Equivalent	WAN	Wide Area Network
FY	Fiscal Year	WBE	Women Business Enterprise
GHAD	Geologic Hazard Abatement District	WCCTAC	West Contra Costa Transportation Advisory
GIS	Geographic Information System		Committee

HIRING OUTEACH OVERSIGHT COMMITTEE

Supervisor John Gioia, Chair Supervisor Federal Glover, Vice Chair

Record of Actions

June 10, 2013

651 Pine Street- Room 101 Martinez, CA 94553

Introductions/Call to Order- 3:30 pm

The meeting was called to order by Chair Gioia. Vice Chair Glover and County Administrator David Twa were in attendance.

Public Comment on Items Not on the Agenda

Larry Jones, EHSD Facilities Manager, and Gerald Williams, Retiree, were in attendance representing the Advisory Council on Equal Employment Opportunity (ACEEO).

Mr. Jones expressed concerns regarding:

- a) The Hiring Outreach and Oversight Committee replacing the ACEEO.
- b) The lack of upward mobility for people of color.
- c) The non-hiring of African-American men at the Division level.

Vice Chair Glover expressed that the standing committee was not going to replace the ACEEO or eliminate its role. Vice Chair Glover

Chair Gioia stated the whole idea behind the Hiring Outreach and Oversight Committee was to have broader oversight by the Board of Supervisors, which includes ensuring that the County continues to make progress in outreach and hiring efforts. Chair Gioia stated that the ACEEO will continue to play an active role in the County. Chair Gioia stated that the Board of Supervisors would be more involved in the County's hiring and outreach.

David Twa stated that the County is committed to recruiting and conducting outreach (especially with the Sheriff's and Fire Departments) in the under-utilized communities. Mr. Twa expressed that the County is committed to upward mobility for and hiring of people of color. Mr. Twa further stated that there will be many positions opening up due to the freeze being lifted especially in EHSD. Mr. Twa sated that he expects the ACEEO to be more active and work closer with the Board moving forward.

Supervisor Gioia suggested changing the start time for the standing committee from 3:30 pm to 2:30 pm.

Adjourned 4:07 pm